

Torrance, California.
December 11, 1928.

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE CITY COUNCIL OF
THE CITY OF TORRANCE.

An adjourned, regular meeting of the City Council of the City of Torrance was held in the Council Chambers at Torrance, California, December 11, 1928, and was called to order at 7:45 P. M. by Mayor Dennis.

The following Trustees were present: Maxwell, Wolfe and Dennis.
Absent: Inman and Raymond.

The minutes of the regular meeting of November 20, 1928, were read and approved as read.

The minutes of the regular meeting of December 4, 1928, were read and approved as read.

A resolution from the local Chamber of Commerce regarding the improvement of roads to the General Petroleum holdings, was read.

A second letter from the above, regarding zoning, dated December 4, 1928, was also read.

Action on the two resolutions was to be taken later in the evening.

The Clerk read the November Health report.

Attorney Briney read:

ORDINANCE NO. 178

RECLASSIFYING PROPERTY.

Trustee Maxwell moved that Ordinance No. 178 be adopted as read and same filed in the office of the City Clerk. Trustee Wolfe seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Maxwell, Wolfe and Dennis.
 NOES: " None.
 ABSENT: " Inman and Raymond.

Trustee Maxwell moved that the Clerk be instructed to advertise for bids to furnish gasoline for the ensuing year--contract to become effective February 1, 1929. Trustee Wolfe seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Maxwell, Wolfe and Dennis.
 NOES: " None.
 ABSENT: " Inman and Raymond.

Trustee Wolfe moved that the Clerk be authorized to issue business licenses for second-hand automobile sales markets on lots in the City of Torrance in any district where public garages may be maintained.

Trustee Maxwell seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Maxwell, Wolfe and Dennis.
 NOES: " None.
 ABSENT: " Inman and Raymond.

Attorney Briney read:

RESOLUTION OF INTENTION NO. 388
 CLOSING UP, VACATING AND ABANDONING A PORTION OF
 HAWTHORNE AVENUE IN WALTERIA.

Trustee Maxwell moved that Resolution of Intention No. 388 be adopted as read and same filed in the office of the City Clerk. Trustee Wolfe seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Maxwell, Wolfe and Dennis.
 NOES: " None.
 ABSENT: " Inman and Raymond.

The water question was discussed. Mr. Smiley, of the County Health Dept., stated that the Water Company was using chlorine gas; that the samples taken showed that the water was not unhealthful and no worry should be felt on that score.

Mr. Isaacs, of the Health Dept., stationed locally, gave an account of the samples and the locations from which they were taken. He stated that the water company was doing and wanted to do all they could to better the conditions, and that their analyses proved that there was no danger to health.

The matter of improving Arlington and Cedar Avenues from 208th Street north was looked into.

The Engineer wanted an expression from the Board as to whether Arlington was to be extended north from the south line of the General Petroleum property, as rights of way must be acquired in that case; and also as to sidewalks and curbs on Cedar--there seemingly being no need for the added expense at the present time; and as to the width of the intended pavement.

It was decided that the pavement on both streets should be 40 feet wide; that the sidewalk and curb should be left out of both streets; and that the north terminal of the streets should end at the General Petroleum south line; that the center of the present Cedar Avenue be used without regard to the proposed parkway.

Trustee Maxwell moved that the City Engineer be instructed to prepare plans and specifications for the improvement of Arlington

Avenue from 208th Street to the south boundary of the General Petroleum property; that as soon as a right of way is obtained on the east border of the General Petroleum property, plans and specifications be prepared to extend Arlington Avenue north to 190th Street; that

Plans and specifications be prepared for the improvement of Cedar Avenue from the alley south of Dominguez Street to the south limits of the General Petroleum property.

Trustee Wolfe seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Maxwell, Wolfe and Dennis.
 NOES: " None.
 ABSENT: " Inman and Raymond.

Trustee Maxwell moved that Lots 1 to 32 inclusive, Tract 3458, be zoned for residences. Trustee Wolfe seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Maxwell, Wolfe and Dennis.
 NOES: " None.
 ABSENT: " Inman and Raymond.

Trustee Maxwell moved that the City Attorney be instructed to prepare an ordinance creating a planning commission in accordance with the law as set forth by Act of the Legislature of June 2, 1927. Trustee Wolfe seconded the motion, which was duly carried.

Attorney Briney read:

RESOLUTION NO. 389

BE IT RESOLVED by the City Council of the City of Torrance that Resolution No. 385 be, and the same is hereby, rescinded.

Trustee Maxwell moved that Resolution No. 389 be adopted as read and same filed in the office of the City Clerk. Trustee Wolfe seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Maxwell, Wolfe and Dennis.
 NOES: " None.
 ABSENT: " Inman and Raymond.

Attorney Briney read:

RESOLUTION NO. 390

PRELIMINARY RESOLUTION GRANTING CONSENT
 OF THE CITY OF TORRANCE

Trustee Maxwell moved that Resolution No. 390 be adopted as read and same filed in the office of the City Clerk. Trustee Wolfe seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Maxwell, Wolfe and Dennis.
 NOES: " None.
 ABSENT: " Inman and Raymond.

Engineer Leonard suggested that a grade be established at the east city limits on Weston Street for the convenience of the County.

Attorney Briney read:

RESOLUTION NO. 391

BE IT RESOLVED by the City Council of the City of Torrance that the grade at the east city limits on Weston Street (Wilmington Salt Works Road) is hereby established at 76.75 feet above sea level U. S. G. M. datum.

Trustee Maxwell moved that Resolution No. 391 be adopted as read and same filed in the office of the City Clerk. Trustee Wolfe seconded

the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Maxwell, Wolfe and Dennis.
NOES: " None.
ABSENT: " Inman and Raymond.

Trustee Maxwell moved that warrants be issued for all bills, properly audited. Trustee Wolfe seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Maxwell, Wolfe and Dennis.
NOES: " None.
ABSENT: " Inman and Raymond.

At 10:00 P. M. Trustee Maxwell moved to adjourn. Trustee Wolfe seconded the motion, which was duly carried.

A. M. Bantut
City Clerk of the City of Torrance.

Approved:

John Dennis
Mayor of the City of Torrance.